

STATE OF ILLINOIS
COUNTY OF CARROLL(S)
CITY OF LANARK

March 02, 2021

MEETING CALLED TO ORDER/ROLL CALL-Lanark City Council met in regular session at the Lanark City Hall at 7:02 p.m. Roll call taken by Kim Hunter, City Clerk, showed Alderpersons present were Lance Leverton, Haley Grim, Brad Knutti, Weston Burkholder, and Mark Macomber.

Mayor Ken Viglietta was present and presiding.

Others present were: Chief Matt Magill, Jason Alvarado, Treasurer Donalee Yenney, City Clerk Kim Hunter, Attorney Ed Mitchell, Office Assistant Marilyn Heller, Lynn Collins, Darin Stykel, Rosemary Flikkema, and Dave Shaulis

PLEDGE OF ALLEGIANCE-was led by Alderperson Lance Leverton.

APPROVAL OF MINUTES-MOTION-was made by Alderperson Brad Knutti and seconded by Alderperson Weston Burkholder to accept the minutes of the Feb 02, 2021 meeting as presented. Motion carried by 5 aye votes Alderperson Jay VanMatre was absent.

PUBLIC COMMENTS-None

BID APPROVAL FOR WASTE WATER PROJECT- ACTION - Discussed the two bids that was received and both came in around 130K over the original estimated of 500K due to price increases of materials.

Motion was made by Alderperson Brad Knutti and seconded by Alderperson Lance Leverton to reject the two bids for the waste water project. Motion carried by 5 aye votes Alderperson Jay VanMatre was absent.

CONSTRUCTION ENGINEERING CONTRACT FOR WW PROJECT- ACTION - Darin Stykel, an engineer from Fehr Graham, presented two new options. Option one is to recondition the blowers and replace blowing piping as a temporary fix that would cost between 250k to 300K. Option two would offer more of a permanent fix and would prep the areas for eventually getting new efficient blowers. Option two - The Design/ Build option Estimate of Cost is attached to minutes and was estimated at 442K.

Motion was made by Alderperson Brad Knutti and seconded by Alderperson Haley Grim to proceed with option two – The Design/Build Option. Motion carried by 5 aye votes Alderperson Jay VanMatre was absent.

RESOLUTION TO SPEND MFT DOLLARS – ACTION – Reviewed the map attached and discussed the worst streets with high traffic that need repair/maintenance with Jason Alvarado and Darin Stykel. Presented with resolution costing 152k.

Motion was made by Alderperson Mark Macomber and seconded by Alderperson Brad Knutti to accept the Resolution for Maintenance Under the Illinois Highway Code. Motion carried by 5 aye votes Alderperson Jay VanMatre was absent.

Motion was made by Alderperson Mark Macomber and seconded by Alderperson Brad Knutti to accept the Estimate of Maintenance of 2021. Motion carried by 5 aye votes Alderperson Jay VanMatre was absent.

FEHR GRAHAM ENGINEERING AGREEMENT – ACTION – it was discussed and agreed that Fehr Graham would be the consulting engineer.

Motion was made by Alderperson Mark Macomber and seconded by Alderperson Weston Burkholder to accept the Maintenance Engineering to be Performed by a Consulting Engineer. Motion carried by 5 aye votes Alderperson Jay VanMatre was absent.

SIGNATURE CARD RESOLUTION – ACTION – Tabled until next meeting, April 06, 2021

2021-2022 BUDGET PROPOSAL – ACTION - reviewed budget and noted that changes to the CIP need to made due to the Waste Water Project.

Motion was made by Alderperson Brad Knutti and seconded by Lance Leverton to approve budget proposal 2021-2022 with CIP change. Motion carried by 5 aye votes Alderperson Jay VanMatre was absent.

CITY MOWING CONTRACT – ACTION – A motion was made by Alderperson Weston Burkholder and seconded by Alderperson Brad Knutti to approve the Annual Mowing Contract for Year 2021. Motion carried by 5 aye votes Alderperson Jay VanMatre was absent.

CEMETARY MANAGEMENT – ACTION – No Action

STANDING COMMITTEES AND BOARDS-POSSIBLE ACTION- Alderperson Haley Grim on Economic Development Committee discussed the application for Economic Support Grant to be presented in next meeting on April 6, 2021.

EXECUTIVE SESSION-EMPLOYMENT, COMPENSATION, REAL ESTATE-MOTION-was made by Alderperson Brad Knutti and seconded by Alderperson Lance Leverton to convene in Executive Session at 8:48 p.m. in order to discuss employment, compensation, and real estate. Motion carried by all 5 aye votes. Alderperson Jay VanMatre was absent.

REGULAR SESSION-MOTION-was made by Alderperson Mark Macomber and seconded by Alderperson Lance Leverton to reconvene into regular session at 9:41 p.m. Motion carried by all 5 aye votes. Alderperson Jay VanMatre was absent.

REPORTS-EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERPERSONS AND MAYOR- Chief of Police **Matt Magill** shared that there was a leak in the library office ceiling due to snow/ice breaking plumbing pipe on roof. Duane Diehl fixed the leak but it is possible it could happen again so more work will be necessary in the future. It was also mentioned that the gutters on the city building need replaced. It was also reported that an officer suffered a heart attack while on duty precipitated by a physical arrest was made on Feb 10th. **Mayor Ken Viglietta** discussed the Dutch Reform Church possible going up for sale. There will be a meeting on Thursday with Amy Barnes and Matt to discuss how it can be listed.

ADJOURNMENT-MOTION-was made by Alderperson Weston Burkholder and seconded by Alderperson Lance Leverton to adjourn at 9:56 p.m. Motion carried by all 5 aye votes. Alderperson Jay VanMatre was absent .

Respectfully submitted,
Marilyn Heller, City Clerk Pro tem